**CHILD ABUSE AND EXPLOITATION** Instructor Guide



COURSE TITLE: CHILD ABUSE

**INSTRUCTIONAL GOALS:** Demonstrate an understanding and knowledge concerning the

crime and social issue of child abuse, including the dynamics of why people abuse children and the results of that abuse. Law enforcement is charged with investigating these cases, along

side social service agencies. Each role is discussed.

#### INSTRUCTIONAL OBJECTIVES:

1. This course is designed to provide the basic cadet with information concerning child abuse.

- 2. The officer will be able to define what constitutes a child abuse.
- 3. The officer will be able to recognize the different types of child abuse: physical, emotional, sexual & neglect
- 4. The officer will have an understanding of the statutes as they relate to child abuse and neglect
- 5. The officer will have an understanding of the basic requirements of how to conduct a child abuse investigation into the identified types of abuse
- The officer will have an understanding of the basics of child neglect
- 7. The officer will have an understanding of the basics of emotional child abuse.
- 8. The officer will have an understanding of the basics of sexual child abuse
- 9. The officer will have an understanding of how to remove a child from the home and the legal requirements to make that decision.
- 10. The officer will have a basic understanding of the dynamics concerning pedophiles.
- 11. The officer will have an understanding of the reporting requirements as it pertains to child abuse

**INSTRUCTIONAL METHODS:** Lecture, Power Point

HANDOUTS: None
COURSE DURATION: 4 Hours

**CURRICULUM REFERENCES:** 

SAFETY CONSIDERATION: None

**EQUIPMENT, PERSONNEL, AND SUPPLIES NEEDED:** Classroom suitable for participant number, projector, projector screen, audio/visual equipment



**TARGET AUDIENCE:** Basic Police Officer Cadets

COURSE PREREQUISITES: None

**INSTRUCTOR CERT.:** General Police Certification; Specialized Certification

preferred

**INSTRUCTOR RATIO:** 1/40

**EVALUATION STRATEGY:** New Mexico Law Enforcement Certification Examination

**AUTHOR & ORIGINATION DATE:** 

REVISION / REVIEW DATE (S): NMLEA Instructor Jan 2014

**REVISED / REVIEWED BY:** 

**COURSE OUTLINE:** Introduction: Inflicted physical injury most often represents

unreasonably severe corporal punishment. This usually happens when the parent is frustrated, angry and shakes, throws, or strikes a child. Other forms of punishment may also place a child in a situation where

injury occurs or the child is endangered.

The combination of physical punishment and rage is ineffective as a disciplinary tool. The use of excessive corporal punishment may teach a child to resolve conflicts violently.

Definition: Child Abuse is the non-accidental injury of a child, consisting of one episode or several episodes of injuries ranging from minor to fatal.

- I. Statutes:
  - A. Abandonment or Abuse of a Child, NM Statute 30-6-1.
  - B. Definitions: 32A-4-1
  - C. Duty to report: 32A-4-3
  - D. Taking into State custody: 32A-4-6
- II. Elements of Abuse
- III. Types of Abuse
- IV. Child Neglect
  - A. Child Neglect defined:
  - B. Child neglect indicators
  - C. Emotional Abuse/Deprivation
  - D. Sexual Abuse & Exploitation of Children



- E. Protective Custody Assessment in Child Abuse
- F. Pedophiles
- G. Dynamics of victimization
- H. Reporting Child Abuse
- V. Inflicted physical injury most often represents unreasonably severe corporal punishment. This usually happens when the parent is frustrated, angry and shakes, throws, or strikes a child. Other forms of punishment may also place a child in a situation where injury occurs or the child is endangered.
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### VI. Statutes:

LO<sub>4</sub>

- A. Abandonment or Abuse of a Child, NM Statute 30-6-1.
- B. Definitions: 32A-4-1
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LO3, Q2

### VII. Elements of Abuse

- A. Abuse most often occurs in the home. Three elements are involved to create an abusive environment: 1) the abuser, 2) the abused, 3) a crisis.
- B. Abuser:
- C. Characteristics of Abusers:
- D. The Abused:
- E. The Crisis:

# VIII. Types of Abuse

- A. Physical
- B. Emotional
- C. Sexual
- D. Neglect
- E. Physical Abuse:



- F. 32A-4-2: Abandonment or Abuse of a Child:
- G. There are a number of indicators of physical abuse. The presence of unexplained, inconsistent or incompatible explanations of injuries assists the officer in determining the appropriate course of action.
- H. Types of injuries: normal bruises will occur over bony prominences. Facial scratches, knee and shin bruises, and forehead bruises. These are normal in children during the elementary years and will appear as small flat circular bruises.
- I. Mongolian spots pseudo bruises. Less than 2% of the population bruises easy. Occurs in the following races:
- J. Assessment of injuries:
- K. Burns
- L. Lacerations & Abrasions
- M. Internal Injuries/pummeling
- N. Head Injuries
- O. Behavioral Indicators
- P. Behavioral indicators of parent/caretaker
- Q. History/Explanation
- R. Investigation
- S. Evidence Collection
- IX. Child Neglect
  - A. Child Neglect defined:
    - 1. Child neglect indicators
- X. Emotional Abuse/Deprivation
  - A. Behavioral Indicators
    - 1. Victim:
    - 2. Parent
- XI. Sexual Abuse & Exploitation of Children

Sexual Abuse is described as contact with a child where the child is being used for sexual stimulation of the other person. Sexual abuse can be committed by a person of any age. The abuser is often older than the victim and/or in a position of authority over the child.



# A. Sexual Abuse Indicators:

Sexual abuse of a child may surface through a broad range of physical, behavioral, and social symptoms

- 1. Historical indicators:
- 2. Physical Indicators:
- 3. Sexual behavioral indicators of children:
- 4. Behavioral indicators in younger children:
- 5. Behavioral indicators in older children and adolescents
- 6. Offender Indicators: Intra-familial- Father or father figure
- 7. Mother or mother figure
- 8. Family Indicators

# XII. Protective Custody Assessment in Child Abuse

- A. The officer should determine the need for protective custody of the victim(s), siblings, and others by taking into consideration the following factors:
- B. Police officers may remove children from the home based on the circumstances. Children, Youth and Family workers may request the children be removed. The final decision rests with the police, not CYFD. Be cognizant of hidden agendas and pressure to remove children. You must maintain a working relationship with CYFD because they will be necessary to place the child.

# XIII. Pedophiles

- A. Basic cadets need to understand the dynamics of a pedophile. Not all offenders in child sexual abuse cases are pedophiles. Pedophiles:
- B. Access to children. The pedophile will have a method of gaining access to children. Other than simply hanging around where kids congregate, this is done primarily in three ways:
- C. Two most important pedophile indicators are:
- D. Characteristics of pornography collection:
- E. Dynamics of victimization



# XIV. Reporting Child Abuse

- A. The reporting requirements: while everyone should report suspected child abuse and neglect, State Statute 32A-4-3 provides that it is a crime for certain professionals and laypersons who have a special working relationship or contact with children NOT to report suspected abuse to the proper authorities. Failure to do so is a misdemeanor. This penalty ensures that those required to so will report all suspected incidents of child abuse immediately to the appropriate agencies.
- B. Duty to report:
- C. Child abuse and neglect investigations are a joint responsibility of the police and Children, Youth & Family worker. Under law, any person reporting an instance of alleged neglect or abuse is presumed to be acting I good faith and is immune from liability unless acting maliciously or in bad faith.
- D. Protective custody: a child may be taken into custody <u>by a law enforcement officer</u> when the officer has reasonable grounds to believe that a child is suffering from illness or injury, or has been abandoned, or is in danger from the child's surroundings, parents are hiding the child or is in need of medical attention. 32A-4-6.
- E. Police liability for failing to insure the protection of the child: If an officer negligently fails to place an endangered child in protective custody, that officer may be civilly liable for damages if the child suffers further injuries. Whenever there is doubt as to the need for protective custody, the decision should be made in favor of protective custody.
- F. An officer should never leave the abused or neglected child with neighbors or friends of the child's family in situations where protective custody is required. The presence of siblings in the home should be considered when determining protective custody. When one child victim is removed, the abusing parent or caretaker may abuse another child. While only one child may have been identified, others may also be subject to abuse.



Of Public Safety

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- G. Victim Interview:
- XI: Sudden Infant Death Syndrome (SIDS)
  - A. SIDS, commonly known as "crib death" or "cot death" is the number one cause of death in infants between one month and one year of age. About 6500 babies die of SIDS every year in the United States.
  - B. SIDS cannot be predicted or prevented, even by a physician. It almost always occurs during sleep. The typical SIDE case involves an apparently health infant, usually between the ages of 4 weeks and 7 months, who has suddenly died. No illness has been present; although the baby may have had signs of a slight cold. There is no indication that the baby struggled or cried out while dying.
    - The only way SIDS can be conclusively diagnosed is by an autopsy. Diagnosis is made only after all other causes of death have been ruled out.
  - C. You as a first responder can only suspect SIDS as the cause of death. As a first responder, you need to know some of the identifying features characteristic of the SIDS victim as opposed to an abused child. The following table is a list of the general physical characteristics of each.
  - D. Things to look for and note:
  - E. What is the role of the police officer

# XII: Lost or missing children

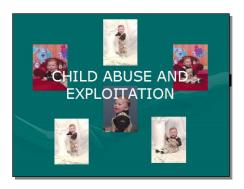
- A. In general, when a child is not where he or she is supposed to be, that child is labeled as missing. Lost or accidentally injured children refers to those situations in which a child wanders into the woods, becomes injured or trapped, and is unable to contact others for help. The child's intention was not to runaway; rather the situation occurred in the context of daily childhood activities. It is important for parents and family to remain calm and rational when they discover that their loved one is gone. Do not panic or lost sight of the immediate task at hand.
- B. The first 48 hours are the most important in locating the child. Follow these steps immediately:



#### COURSE CONTENT:

# **INSTRUCTOR NOTES:** Begin with opening "introduction":

- Inflicted physical injury most often represents unreasonably severe corporal punishment.
  This usually happens when the parent is frustrated, angry and shakes, throws, or strikes
  a child. Other forms of punishment may also place a child in a situation where injury
  occurs or the child is endangered.
- The combination of physical punishment and rage is ineffective as a disciplinary tool.
   The use of excessive corporal punishment may teach a child to resolve conflicts violently.
- Introduce Course
- Introduce Self
- Classroom and housekeeping rule
- Distribute Student Manuals
- Discuss Course Goal and Objectives



### **GOAL**

Demonstrate an understanding and knowledge concerning the crime and social issue of child abuse, including the dynamics of why people abuse children and the results of that abuse. Law enforcement is charged with investigating these cases, along side social service agencies. Each role is discussed.

#### INSTRUCTIONAL OBJECTIVES

- THIS COURSE IS DESIGNED TO PROVIDE THE STUDENT WITH KNOWLEDGE AND SKILL NECESSARY TO CONDUCT A CHILD ABUSE INVESTIGATION BY:
- · Defining Child Abuse
- Listing the requirements necessary to lawfully remove a child from the home.

#### INSTRUCTIONAL OBJECTIVES

- Listing the characteristics of a pedophil
- Listing the requirements for reporting child abuse
- Identifying the characteristics of a SIDS death and the characteristics of medical conditions which can be misconstrued as signs of possible child abuse

- Inflicted physical injury most often represents unreasonably severe corporal punishment.

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# Child Abuse and Exploitation NMDPS Accreditation Number

INSTRUCTOR NOTES



#### Definition

 Child Abuse is the non-accidental injury of a child, consisting of one episode or several episodes of injuries ranging from minor to fatal. Definition: Child Abuse is the non-accidental injury of a child, consisting of one episode or several episodes of injuries ranging from minor to fatal.

INSTRUCTOR NOTES: THROUGH OUT THE COURSE THERE WILL BE "STATUTES". HAVE THE STUDENTS REFER TO THE STATUTES IN THEIR LEGAL BOOKS AT THOSE TIMES AND COVER THEM TO THE EXTENT NECESSARY KEEPING YOUR CLASS TIME IN MIND.

#### Statutes

- A. Abandonment or Abuse of Child, NM Statute
- B Definitions: 32A-4-1
- C. Duty to report: 32A-4-3
- D. Taking into State custody 32A-4-6

## ☑ Statutes:

- 1. Abandonment or Abuse of a Child, NM Statute 30-6-1.
- Definitions: 32A-4-1
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- 4. Taking into State custody: 32A-4-6

#### Elements in Abuse

- Abuse most often occurs in the home. Three elements are involved to create an abusive environment:
- 1. The abuser
- 2. The abused
- 3 A crisi

# ☑ Elements of Abuse

- 5. Abuse most often occurs in the home. Three elements are involved to create an abusive environment:
  - a. the abuser, b. the abused, c. a crisis.

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#### Abuser

- Usually the parent or caretake
- · Perpetrators include
  - Mother
  - Fathers
  - Boytnends
  - Steptathers
    Babysitters, etc

Abuser:

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INSTRUCTOR NOTES



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### CHILD ABUSE AND EXPLOITATION

#### **Characteristics of Abusers**

- History of having been abused themselve
- Tend to keep to themselve
- Morro from place to place
- Tend to be youn
- Alcohol/Drug abus
- Mate knows about abuse, ignores or ever participates in it.

☑ Characteristics of Abusers:

#### The Abused

- The child victim. Children under the age of two are most at risk. Non-verbal and nonambulatory
- Handicapped children at high risk
- Adopted children or reconstituted families (yours, mine & ours)
- · Sickly, unattractive, unwanted child at risk

The Abused:

### Crisis

- The factor that sets the abusive parent in motion causing them to lose control and start the abuse
- Parent overreacts usually as a result of stressors
- . W/L-+ --- 1- -------

☑ The Crisis:

# TYPES OF ABUSE

- 1. Physical
- 2 Emotional
- 3. Sexual
- 4. Neglect

- Types of Abuse
  - 1. Physical
    - a. Lacerations & Abrasions
    - b. Internal Injuries/pummeling
    - c. Head Injuries
    - d. Burns



- \_\_\_\_\_
  - 2. Emotional
    - a. Behavioral Indicators
    - b. Behavioral indicators of parent/caretaker
  - 3. Sexual
  - 4. Neglect
    - a. History/Explanation
  - 6. Evidence Collection
  - 7. Child Neglect



INSTRUCTOR NOTES	



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**Instructor Notes:** Have cadets research "those statutes listed below in their legal books. Attempt a discussion on the difference in discipline and abuse. Explain that abuse crosses the line from discipline and is excessive and unnecessary, as well as a crime.

- A. Child Neglect defined:
  - 1. Child neglect indicators
  - 2. Emotional Abuse/Deprivation
- B. Sexual Abuse & Exploitation of Children
  - 1. Specific NM statute: 30-6A-3 (Sexual Exploitation of Children)
- C. Enticement of a Child.
  - 30-9-13 Criminal Sexual Contact of a Child:
  - 30-9-11 Criminal Sexual Penetration:
  - 30-10-3 Incest:
  - D. Protective Custody Assessment in Child Abuse
  - E. Pedophiles
  - F. Dynamics of victimization
  - G. Reporting Child Abuse

### **EMPHASIZE:**

- A. Inflicted physical injury most often represents unreasonably severe corporal punishment. This usually happens when the parent is frustrated, angry and shakes, throws, or strikes a child. Other forms of punishment may also place a child in a situation where injury occurs or the child is endangered.
- B. The combination of physical punishment and rage is ineffective as a disciplinary tool. The use of excessive corporal punishment may teach a child to resolve conflicts violently.



INSTRUCTOR NOTES	



### Physical Abuse

 Inflicted physical injury most often corporal punishment. Beating, throwing, striking, burning, breaking, killing of a child

Inflicted physical injury most often represents unreasonable severe corporal punishment. Beating, throwing, striking, burning, breaking, killing of a child

#### Definition

· Child Abuse is the non-accidental injury of a child, consisting of one episode or several episodes of injuries ranging from minor to fatal.

Definition: Child Abuse is the non-accidental injury of a child, consisting of one episode or several episodes of injuries ranging from minor to fatal.

**Instructor Notes:** Have cadets research "the statute listed in their legal books. Prompt discussion on the definitions and the elements of each specific crime. Remind the cadets that the statutes may be review again in their legal course of instruction.

# Abandonment or Abuse of a Child

- Obstruction of Reporting or Investigation of Child Abuse or Neglect: NMSA 30-6-4
- Sexual Exploitation of Children: NMSA 30-6A-3, 30-

#### $\checkmark$ Statutes:

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- Abandonment or Abuse of a Child, NM Statute 30-6-1.
- o Definitions: 32A-4-1 Duty to report: 32A-4-3
- Taking into State custody: 32A-4-6

#### 30-6-1: Abuse of a Child

- Statute says: "child abuse" consists of a person knowingly, intentionally or negligently, and without justifiable cause, causing or permitting a child to be:
- Placed in a situation that may endanger a child's life or health.
- 2. Tortured, cruelly confined or cruelly punished.
- 3. Exposed to the inclemency of the weather.
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INSTRUCTOR NOTES	



# Abandonment or Abuse of a Child (Children's Code) • Definitions: NMSA 32A-4-1 Taking into Custody: NMSA 32A-4-6

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# LO3, Q2 Elements in Abuse

- · Abuse most often occurs in the home. Three elements are involved to create an abusive
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- Flements of Abuse
  - Abuse most often occurs in the home. Three elements are involved to create an abusive environment: 1) the abuser 2) the abused 3) a crisis.

# Abuser · Usually the parent or caretaker - Boyfriends - Babysitters, etc

# Abuser:

- 1. Usually the parent or caretaker
- 2. Perpetrators include:
  - mothers a.
  - b. fathers
  - c. boyfriends
  - d. stepfathers
  - babysitters, .etc.

# **Characteristics of Abusers**

- participates in it.

# Q3 Characteristics of Abusers:

- History of having been abused themselves. 0 (explain the cycle of abuse)
- Tend to keep to themselves 0
- Move from place to place 0
- Tend to be young 0
- Alcohol/Drug abuse 0
- Mate knows about the abuse, ignores or even participates in it.





ADDITIONAL INSTRUCTOR NOTES	



#### The Abused

- The child victim. Children under the age of two
- · Adopted children or reconstituted families

# Abused:

- o The child victim. Children under two are most at risk.
- Non-verbal and non-ambulatory.
- Handicapped children at high risk.
- Adopted children or reconstituted families (yours, mine & ours)
- Sickly, unattractive, unwanted child at risk.

#### Crisis

## ☑ The Crisis:

- The factor that sets the abusive parent in motion causing them to lose control and start the abuse.
- Parent overreacts, usually as a result of stresses.
- ANYTHING CAN BE A CRISIS

### TYPES OF ABUSE

# Types of Abuse

- 1. Physical
- 2. Emotional
- 3. Sexual
- 4. Neglect

#### Physical Abuse

represents unreasonable severe corporal punishment. Beating, throwing, striking, burning, breaking, killing of a child

E. Physical Abuse: inflicted physical injury most often represents unreasonable severe corporal punishment. Beating, throwing, striking, burning, breaking, and killing of a child.





ADDITIONAL INSTRUCTOR NOTES	
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- 32A-4-2: Abandonment or Abuse of a Child: "abused child" means a child who has been physically, emotionally, or psychologically abused or who has been sexually abused or exploited by parents, guardians or custodian.
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ADDITIONAL INSTRUCTOR NOTES



- Mongolian spots pseudo bruises. Less than 2% of the population bruise easy. Occurs in the following races:
  - 95% in Black babies
  - 81% in Oriental/American Indian babie
  - 70% in Hispanic babies
- 10% in Caucasian babies

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### Assessment of injuries

- Primary target zone: 70% of injuries will be located on the posterior, shoulders to back of legs. This area is well protected and hidden from view.
- Configuration: Bruises in specific pattern that might resemble the instrument used, ex. Hand, belt buckle, wire, coat hanger, etc.)
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- Cluster bruises: indicates repeated contact with a hand or instrument.
- Age dating bruises. Bruises in various stages of healing, as indicted by differing shades of skin discoloration. Such bruises indicate injuries occurring at different times, which might be consistent with a pattern of abuse.
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Q8

- Age dating: 0-1 red, purple, swollen
- 1-7 blue-black (brown at rim)
- 5-10 greenish yellow
- 7-14 brownish yellov
- 10-21 fades to normal.

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ADDITIONAL INSTRUCTOR NOTES	



- Bruises which are found on more than one side of the body
- Angle of attack, will tell you how victim was positioned in regard to the perpetrator.
- Bite marks, pinch marks, hair pulled out. I more than 3 cm, an adult bite.
- Defense marks. Forearms held out to protect buttocks, etc. Grab marks, look underneath the
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- Defense marks. Forearms held out to protect buttocks, etc. Grab marks, look underneath the arms.

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### **INSTRUCTOR NOTES:**

 Remind students as we progress through injuries and become angry with abusers that children love their parents and we need to keep this in perspective.

#### Burn

- Immersion bums indicating dunking in a hot liquid "Stocking" bums on the arms or legs, "doughnut" shaped bums on the buttocks; any bum which stops at a distinct boundary line.
- Cigarette burns have crater appearance
- dry burns (no blisters)
- Rope burns from binding or tethering

# Burns

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### Lacerations & Abrasions

- Loop type as in electrical cords.
- Wraparound caused by belts
- Buckle impressions
- Attempt to locate instrument causing injury (be creative)

# Lacerations & Abrasions

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### Internal Injuries/pummeling

Blows to the body may cause serious internal injuries to the liver, spleen, pancreas, kidneys and other vital organs. Occasionally these injuries may cause shock and result in death. Lethal abdominal trauma in children over them. Most children who die of this have had leading cause of death for victims of child abuse.

### Internal Injuries/pummeling

urine, 3) vomiting, 4) abdominal pain, 5) shock

# Internal Injuries/pummeling

- Blows to the body may cause serious internal injuries to the liver, spleen, pancreas, kidneys and other vital organs. Occasionally these injuries may cause shock and result in death. Lethal abdominal trauma in children requires forces comparable to a motor vehicle running over them. Most children who die of this have had significant delays in medical care. This is the second leading cause of death for victims of child abuse.
- Detectable surface evidence of such trauma is rarely present. Evidence of such trauma includes: 1) distended abdomen, 2) blood in urine, 3) vomiting, 4) abdominal pain, 5) shock

### Head Injuries

- Head injuries are the most common cause of child abuse related deaths and an important cause of disabilities. Eggshell-fracture: skull x-rays may reveal an "eggshell" fracture of the back of the skull. Occurs when children are
- slammed or thrown against a solid object.

  Subdust Hematoma refers to trapped blood around the brain caused by a blust force blowt or the head <u>Specialle</u> caution, senious head injuries don't result from simple falls.

#### Head Injuries

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- Eggshell-fracture: skull x-rays may reveal an "eggshell" fracture of the back of the skull. Occurs when children are slammed or thrown against a solid object.
- Subdural Hematoma refers to trapped blood around the brain caused by a blunt force blow to the head. Special caution: serious head injuries don't result from simple falls.
- Shaking Baby Syndrome: caused by violent or excessive shaking of a child. The injury can also be caused by inappropriate play (such as throwing a very young child into the air, etc). Young children have weak neck muscles and their heads are heavy in relation to their size. Spots or pools of blood may be visible in their eyes.

ADDITIONAL INSTRUCTOR NOTES



#### **Behavioral Indicators**

- clothing (especially in hot weather); frequently absent from school or physical education classes.
- Fearful of physical contact

- Note: Children who are physically abused have learned to cover for their parents. They will make excuses for the injury and use the cover stories their parents tell them.

### Behavioral Indicators

- Child:
- Overly passive, compliant, or fearful; or at the other extreme: excessively aggressive or physically violent.
- Attempts to hide injuries; child wears inappropriate clothing (especially in hot weather); frequently absent from school or physical education classes.
- Fearful of physical contact
- Afraid to go home
- o Cries little
- Note: Children who are physically abused have learned to cover for their parents. They will make excuses for the injury and use the cover stories their parents tell them.

### Behavioral indicators of parent/caretaker

- Inconsistent or incompatible explanations for the child's injuries
- Irrational or bizarre actions

# Behavioral indicators of parent/caretaker

- Delays or fails to seek medical care for the child. More than 3 hour delay should raise issues.
- Inconsistent or incompatible explanations for the child's injuries
- Unrealistic expectations of the child.
- Irrational or bizarre actions

## History/Explanation

- Knowledge that a child's injury is unusual for a specific age group (ex. Any fracture in an infant)
- Unexplained injuries (ex. Parent is unable to explain cause of injury; there are discrepancies; a third party is blamed, explanations are inconsistent with medical dagnosis.)
- History of previous or recurrent injuries. Check hospital records/known physicians

# ☑ History/Explanation

- Childs' statement indicates that the injury was caused by abuse.
- Knowledge that a child's injury is unusual for a specific age group (ex. Any fracture in an infant)
- Unexplained injuries (ex. Parent is unable to explain cause of injury; there are discrepancies; a third party is blamed; explanations are inconsistent with medical diagnosis.)

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 History of previous or recurrent injuries. Check hospital records/known physicians



ADDITIONAL INSTRUCTOR NOTES	

#### Investigation

- Nature of the call (in-progress vs. old injury)
  Age of the child(ren) or special condition (e.g., developmentally disabled)

# Investigation

- Level of response depends upon the following:
- Nature of the call (in-progress vs. old injury)
- Age of the child(ren) or special condition (e.g., developmentally disabled)
- Imminent danger to child without intervention

- · Reliability and authenticity of reporting party.
- · History of prior reports
- should be determined using the above
- Immediate need for medical attention
- o Reliability and authenticity of reporting party.
- History of prior reports
- Note: The need for a warrant less entry should be determined using the above criteria.

### **Evidence Collection**

- · Pertinent evidence should be collected to substantiate the alleged physical abuse. Such evidence may include:
- · Photographs of the victim and/or the crime scene. Photographs of bruises should be taken several days apart to document age and severity.)
- Medical information

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- Statements of victim(s) witness/parents
- Documentation of observations
- · Note: The most common instrument of abuse are hands and feet.
- Instruments/weapons that caused the injury
- Statements of victim(s) witness/parents
- Documentation of observations
- Note: The most common instrument of abuse are hands and feet.

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ADDITIONAL INSTRUCTOR NOTES



### Child Neglect

- · Child Neglect defined: any child ...
- · who has been abandoned by his parents, guardians, custodians or

- discharge responsibilities for the child or

- Note: Abuse = action against a child.
- Neglect = lack of action for the child

## Child Neglect

- Child Neglect defined: any child ...
- o who has been abandoned by his parents, guardians, custodians or
- Who is without proper parental care, control, subsistence, education, medical or other care necessary for well being or
- Whose parent, guardian or custodian is unable to discharge responsibilities for the child or
- Who has been placed for care or adoption in violation of law.
- State statute: 30-6-1
- Note: Abuse = action against a child.
- Neglect = lack of action for the child

### Child neglect indicators

- Chronically sleepy or hungry.
- Chronically dirty, poor personal hygiene, inadequate dress for weather conditions.
- Evidence of poor supervision: ex Child is left alone in the home, or unsupervised under any circumstances; (repeatedly fills down stairs, expeated ingestion of harmful substances, a child cared for by another child, left in car, street, etc)

## Child neglect indicators

- Neglect may be suspected if the following conditions exist:
- Lack of adequate medical or dental care.
- Chronically sleepy or hungry.
- Chronically dirty, poor personal hygiene, inadequate dress for weather conditions.
- o Evidence of poor supervision: ex. Child is left alone in the home, or unsupervised under any circumstances; (repeatedly falls down stairs, repeated ingestion of harmful substances, a child cared for by another child, left in car, street, etc)
- o Conditions in home constitute a health hazard (garbage, animal, or human excretion)
- Home lacks heating or plumbing
- Fire hazards or other unsafe conditions
- o Inadequate sleeping arrangements. Ex. Dirty, lack of appropriate bedding, etc.

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- Nutritional quality of food in home is poor
- Spoiled food in refrigerator or cupboards

(garbage, animal, or human excretion) of appropriate bedding, etc



ADDITIONAL INSTRUCTOR NOTES



- It is important the instructor distinguish between neglect and poverty or poor parenting skills. While some of these conditions may exist in the home environment, it is the extreme or persistent presence of these factors that indicates some degree of neglect.
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- Extreme conditions resulting in an "unfit home" constitute neglect and may justify protective custody as well as criminal charges.
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### **INSTRTUCTOR NOTES:**

Suggestion: attempt discussion on whether criminal charges are appropriate for neglect situations.

### Emotional Abuse/Deprivation

- Just as physical injuries can scar and incapacitate a child, emotional cruelty can similarly cripple and handicap a child emotionally, behaviorally, and intellectually.
- ☑ Emotional Abuse/Deprivation
  - Just as physical injuries can scar and incapacitate a child, emotional cruelty can similarly cripple and handicap a child emotionally, behaviorally, and intellectually.

- Excessive verbal assaults (belittling, screaming, threats, blaming, sarcasm), unpredictable responses (inconsistency), continual negative moods, and constant family discord are examples of ways parents may subject their children to emotional abuse.
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ADDITIONAL INSTRUCTOR NOTES



### **Behavioral Indicators**

- - Withdrawn, depressed, apathetic

    "Acts out" and considered a "behavior problem"
  - Rocking, head banging, habit disorders
     Self destructive/suicide attempts
- Victim:

Behavioral Indicators

- Withdrawn, depressed, apathetic
- "Acts out" and considered a "behavior problem"
- Rocking, head banging, habit disorders
- Self destructive/suicide attempts
- Truancy or other disciplinary problems

- Uses child as a scapegoat when things go wrong
- Parent Caretaker characteristics
  - Mentally ill or immature parents
  - o Discriminatory treatment among children in family
  - o Belittles the child
  - Uses child as a scapegoat when things go wrong

### Sexual Abuse & Exploitation of Children

· Sexual Abuse is described as contact with a child position of authority over the child.

- Sexual Abuse & Exploitation of Children
  - Sexual Abuse is described as contact with a child where the child is being used for sexual stimulation of the other person. Sexual abuse can be committed by a person of any age. The abuser is often older than the victim and/or in a position of authority over the child.
- Exploitation of Children)
- Specific NM statute: 30-6A-3 (Sexual Exploitation of Children)



ADDITIONAL INSTRUCTOR NOTES



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• 30-9-1 Enticement of a Child. 1) enticing, persuading or attempting to persuade a child under the age of sixteen to enter any vehicle, building, room or secluded place with intent to commit an act which would constitute a crime under Article 9.

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• 30-9-13 Criminal Sexual Contact of a Child: 1) the unlawful, intentional touching or applying of force to the intimate parts of a minor, other than one's spouse; 2) causing the minor to touch one's intimate parts; 3) Intimate parts: genital area, groin, buttock, anus or breast.

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Penetration: The unlawful and intentional causing of a person, other than one's spouse, to engage in sexual intercourse, cunnilingus, fellatio or anal intercourse, or the causing of penetration, to any extent and with any object, of the genital or anal openings of another, whether or not there is any emission.

30-9-11 Criminal Sexual Penetration: The unlawful and intentional causing of a person, other than one's spouse, to engage in sexual intercourse, cunnilingus, fellatio or anal intercourse, or the causing of penetration, to any extent and with any object, of the genital or anal openings of another, whether or not there is any emission.

 CSP, 1st Degree, 1) on a child under 13 years of age; 2) by use of force or coercion which results in great bodily harm or great mental anguish to the victim. CSP, 1<sup>st</sup> Degree, 1) on a child under 13 years of age; 2) by use of force or coercion which results in great bodily harm or great mental anguish to the victim.



ADDITIONAL INSTRUCTOR NOTES



• CSP, 2nd degree: 1) 13 to 16 yoa when the perpetrator is in a position of authority over the child and uses his authority to coerce the child to submit; 2) Use of force or coercion which results in personal injury to the victim. 3) use of force when the perpetrator is aided or abetted by one or more persons; 4) in the commission of any other felony; 5) when the perpetrator is amed with a deadly weapon.

CSP, 2<sup>nd</sup> degree: 1) 13 to 16 yoa when the perpetrator is in a position of authority over the child and uses his authority to coerce the child to submit; 2) Use of force or coercion which results in personal injury to the victim. 3) use of force when the perpetrator is aided or abetted by one or more persons; 4) in the commission of any other felony; 5) when the perpetrator is armed with a deadly weapon.

 30-10-3 Incest: Knowingly intermanying or having sexual intercourse with persons within the following degrees of consanguinity: parents and children including grandparents and grandchildren of every degree, brothers and sisters of the half as well as of the whole blood, uncles and nieces, aunts and nephews. 2) 3rd degree felony. 30-10-3 Incest: Knowingly intermarrying or having sexual intercourse with persons within the following degrees of consanguinity: parents and children including grandparents and grandchildren of every degree, brothers and sisters of the half as well as of the whole blood, uncles and nieces, aunts and nephews. 2) 3<sup>rd</sup> degree felony.

#### **Sexual Abuse Indicators**

 Sexual abuse of a child may surface through a broad range of physical, behavioral, and social symptoms

### ☑ Sexual Abuse Indicators:

 Sexual abuse of a child may surface through a broad range of physical, behavioral, and social symptoms

### Historical indicators

 Child reports sexual activities to a friend, classmate, teacher, friend's mother, or other trusted adult. The disclosure may be direct or indirect, ex. "I know somebody"; "what would you do if?"; "I heard something about somebody." It is not uncommon for the disclosure to be delayed.

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ADDITIONAL INSTRUCTOR NOTES



### **Physical Indicators**

- Difficulty in walking or sittingPain in genital area

## Physical Indicators:

- Child wears torn, stained, or bloody underclothing.
- Difficulty in walking or sitting
- o Pain in genital area
- o Bruises or bleeding in vaginal or anal areas
- Venereal disease, especially in pre-teens
- Pregnancy

### Sexual behavioral indicators of children

- Detailed and age-inappropriate understanding
- Inappropriate, unusual or aggressive sexual behavior with peers or toys
- Excessive / compulsive masturbation

### Sexual behavioral indicators of children:

- Detailed and age-inappropriate understanding of sexual behavior (especially by younger children)
- o Inappropriate, unusual or aggressive sexual behavior with peers or toys
- Excessive / compulsive masturbation

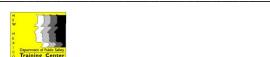
- Unusually seductive with classmates, teachers,
- especially in boys.
- Unusually seductive with classmates, teachers, and other adults.
- Prostitution or excessive promiscuity
- Excessive concern about homosexuality, especially in boys.

### Behavioral indicators in younger children

- performance (attitude and grades)

- Sleeping disturbances, ex. Nightmares, fearful about falling asleep.

- Behavioral indicators in younger children:
  - Frequent bathing
  - School problems or significant change in school performance (attitude and grades)
  - Running away from home
  - Seductive behavior
  - Sleeping disturbances, ex. Nightmares, fearful about falling asleep.
  - Fecal soiling



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ADDITIONAL INSTRUCTOR NOTES	



### Behavioral indicators in older children and adolescents

- Withdrawal
- · Poor hygiene or excessive bathing
- Poor peer relations and social skills, inability to make friends.
- Acting out, runaway, aggressive or delinquent behavior
- · Alcohol or drug abuse
- School problems, frequent absences, sudden drop in school performance
- Refusal to dress for physical education
- Fearful of showers / restrooms
- Fearful of home life, ex. Arrives at school early or leaves late.
- · Crying without provocation
- Fire setting
- Suicide attempt or other self destructive behavior

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### Offender Indicators: Intrafamilial - Father or father figure

- Overprotective / jealous
- Strict disciplinarian
- Secretive / anxiety ridden
- Low self esteem
- Substance abuse

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### Mother or mother figure

 There are instances of intra-familial sexual abuse by females. However, little is known about behavioral indicators, family dynamics and characteristics.

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ADDITIONAL INSTRUCTOR NOTES



### Family Indicators

- Isolation
- Overcrowding in the home in sleeping arrangements
- · Absence of one parent

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- Isolation
- Overcrowding in the home in sleeping arrangements
- Absence of one parent

### Protective Custody Assessment in Child Abuse

The officer should determine the need for protective custody of the victim(s), siblings, and others by taking into consideration the following factors:

- Protective Custody Assessment in Child Abuse
  - The officer should determine the need for protective custody of the victim(s), siblings, and others by taking into consideration the following factors:

- Need for medical care
- Imminent danger of continued abuse intimidation or retaliation
- Whether non-offending parent is appropriately supportive and protective of the child. Be careful here.
- Need for medical care
- Imminent danger of continued abuse, intimidation or retaliation
- Whether non-offending parent is appropriately supportive and protective of the child. Be careful here.

- Whether physical environment poses an immediate threat to the child's health and safety
- History of prior offenses or allegations of physical or sexual abuse
- Parent or guardian capable of or willing to exercise care and control over the child.
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- History of prior offenses or allegations of physical or sexual abuse
- Parent or guardian capable of or willing to exercise care and control over the child.

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ADDITIONAL INSTRUCTOR NOTES



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- Police officers may remove children from the home based on the circumstances. Children, Youth and Family workers may request the children be removed. The final decision rests with the police, not CYFD. Be cognizant of hidden agendas and pressure to remove children. You must maintain a working relationship with CYFD because they will be presses to place the child.
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### Pedophiles

- Basic cadets need to understand the dynamics of a pedophile. Not all offenders in child sexual abuse cases are pedophiles. Pedophiles:
- Have a sexual preference for children
- They can and do have sex with adults to get to the children.
- They have the potential to molest large numbers of children
- They need frequent and repeated sex with children

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- They can and do have sex with adults to get to the children.
- They have the potential to molest large numbers of children
- They need frequent and repeated sex with children
- They seduce children with attention, affection, and gifts
- They seduce children over a period of time by lowering their inhibitions. He/she knows how to listen to children
- They frequently target children that are victims of emotional or physical neglect.
- Their sexual fantasies and erotic imager focuses on children.
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- Their sexual fantasies and erotic imagery focuses on children.

#### Access to children

- The pedophile will have a method of gaining access to children. Other than simply hanging around where kids congregate, this is done primarily in three ways:
- Marriage
- Neighborhood
- Occupation—this includes hobbies and vocations that give access to children. This is the most common access to children
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ADDITIONAL INSTRUCTOR NOTES



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## Two most important pedophile indicators are

- · Multiple victims
- Collection of child pornography or erotica

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- Collection of child pornography or erotica

## Characteristics of pornography collection

- · It is the most important thing in their lif
- He never throws anything away
- Usually maintains detailed, neat, orderly records.
- He may move or hide the collections, but he will never destroy it.
- Collection is concealed due to its illegal nature.
   Has a need to share, to tell others about his collectio

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### Dynamics of victimization

- Children become victims because their vulnerable, are easily persuaded to cooperate, and are too ashamed to talk about it with others.
- They have been taught to obey adults. They don't know they can say "no" to adults.
- The guilt the child feels after being seduced is often used against he/she as a blackmail device

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- The guilt the child feels after being seduced is often used against he/she as a blackmail device.

#### Reporting Child Abuse

The reporting requirements: while everyone should report suspected child abuse and neglect, State Statute 32A.4-5 provides that it is a crime for certain professionals and laypersons who have a special working relationship or contact with children NOT to report suspected abuse to the proper authorities. Failure to do so is a misdemeanor. This penalty ensures that those required to so will report all suspected incidents of child abuse immediately to the appropriate agencies

## ☑ Reporting Child Abuse

The reporting requirements: while everyone should report suspected child abuse and neglect, State Statute 32A-4-3 provides that it is a crime for certain professionals and laypersons who have a special working relationship or contact with children NOT to report suspected abuse to the proper authorities. Failure to do so is a misdemeanor. This penalty ensures that those required to so will report all suspected incidents of child abuse immediately to the appropriate agencies.

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ADDITIONAL INSTRUCTOR NOTES



### Duty to report

- Any licensed physician, resident or intener examining, attending or treating a child
- Any law enforcement office:
- · Registered nurse
  - V7:-14:---

### ☑ Duty to report:

- Any licensed physician, resident or intern examining, attending or treating a child
- Any law enforcement officer
- Registered nurse
- Visiting nurse

- School teacher
- Social worker acting in his official capacit
- or any other person knowing or suspecting that a child is an abuse or a neglected child, shall report the matter immediately to:
- The local law enforcement agency
- The Children, Youth and Family Department office in the county
- School teacher
- o Social worker acting in his official capacity
- or any other person knowing or suspecting that a child is an abuse or a neglected child, shall report the matter immediately to:
- The local law enforcement agency
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- Child abuse and neglect investigations are a joint responsibility of the police and Children, Youth & Family worker. Under law, any person reporting an instance of alleged neglect or abuse is presumed to be acting In good faith and is immune from liability unless acting maliciously or in bad faith
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### Protective custody

- a child may be taken into custody by a law enforcement officer when the officer has reasonable grounds to believe that a child is suffering from illness or injury, or has been abandoned, or is in danger from the child's surroundings, parents are hiding the child or is in need of medical attention. 32A-4-6.
- Protective custody: a child may be taken into custody <u>by a law enforcement officer</u> when the officer has reasonable grounds to believe that a child is suffering from illness or injury, or has been abandoned, or is in danger from the child's surroundings, parents are hiding the child or is in need of medical attention. 32A-4-6.

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ADDITIONAL INSTRUCTOR NOTES



## Police liability for failing to insure the protection of the child

 If an officer negligently fails to place an endangered child in protective custody, that officer may be civilly liable for damages if the child suffers further injuries. Whenever there is doubt as to the need for protective custody, the decision should be made in favor of protective custody

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 An officer should never leave the abused or neglected child with neighbors or friends of the child's family in situations where protective custody is required ☑ An officer should never leave the abused or neglected child with neighbors or friends of the child's family in situations where protective custody is required.

 The presence of siblings in the home should be considered when determining protective custody. When one child victim is removed, the abusing parent or caretaker may abuse another child. While only one child may have been identified, others may also be subject to abuse  The presence of siblings in the home should be considered when determining protective custody. When one child victim is removed, the abusing parent or caretaker may abuse another child. While only one child may have been identified, others may also be subject to abuse.

### Victim Interview

- Every effort should be made to minimize the number of interviews with the child victim.
   Techniques to consider may include:
- Coordination of the investigation with Children, Youth & Family Department so that both agencies can be present during interviews

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- Coordination of the investigation with Children, Youth & Family Department so that both agencies can be present during interviews.

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ADDITIONAL INSTRUCTOR NOTES



- Consultation with the district attorney's office
- Use of audio and/or video recordings. If your community has access to a "Safe House" environment, it becomes a great asset for video taping.
- Always conduct a thorough and well documented interview
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- Always conduct a thorough and well documented interview.

### Sudden Infant Death Syndrome (SIDS)

 SIDS, commonly known as "crib death" or "cot death" is the number one cause of death in infants between one month and one year of age. About 6500 babies die of SIDS every year in the United States

- SIDS cannot be predicted or prevented, even by a physician. It almost always occurs during sleep. The typical SIDE case involves an apparently health infant, usually between the ages of 4 weeks and 7 months, who has suddenly died. No illness has been present; although the baby may have had signs of a slight cold. There is no indication that the baby struggled or cned out while dying
- The only way SIDS can be conclusively diagnosed is by an autopsy. Diagnosis is made only after all other causes of death have been ruled out.
- You as a first responder can only suspect SIDS as the cause of death. As a first responder, you need to know some of the identifying features characteristic of the SIDS victim as opposed to an abused child. The following table is a list of the general physical characteristics of each

- ☑ Sudden Infant Death Syndrome (SIDS)
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ADDITIONAL INSTRUCTOR NOTES		



Child Abuse

SIDS Victim

SIDS VICTIM	CHILD ABUSE
Appears to be sleeping	Adult story does not "sound right"; or account for all injuries on baby
May be twisted in the bed clothing	Disfigurements, welts, burns, bruises etc – which may be in different stages of healing, or may be scars
Purple mottled markings on head and facial area	Broken bones
Blood tinged froth around nose and mouth areas	Blood tinged froth around nose and mouth areas

OIDO VICIIII	Offilia / Nouse
Appears to be sleeping	Adult story does not "sound right"; or account for all injuries on baby
May be twisted in the bed clothing	Disfigurements, welts, burns, bruises, etc – which may be in different stages of healing, or may be scars
Purple mottled markings on head and facial area	Broken bones
Blood tinged froth around nose and mouth areas	Siblings bearing marks of abuse or physical evidence of abuse

### Things to look for and note

- · Physical appearance of the baby
- Position of baby in crib, may account for marks on child's head or body.
- Physical appearance of crib
- Appearance of room/house
- Behaviors of persons presen

## ☑ Things to look for and note:

- Physical appearance of the baby
- Position of baby in crib, may account for marks on child's head or body.
- Physical appearance of crib
- Appearance of room/house
- Behaviors of persons present.

#### What is the role of the police officer

- Initiate CPR efforts if the infant is not obviously dead.
   Conduct an "investigation" that will help determine the cause of death.
- Provide leadership and protection to the SIDS family
   Be in command of your own feelings. This can be difficult because of your own children, but be professional and act in a calm, efficient manner, exhibiting kind concern.
- Your actions can have a positive impact on the grieving feedler.

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ADDITIONAL INSTRUCTOR NOTES		



### Lost or missing children

• In general, when a child is not where he or she is supposed to be, that child is labeled as missing. Lost or accidentally injured children refers to those situations in which a child wanders into the woods, becomes injured or trapped, and is unable to contact others for help. The child's intention was not to runaway, rather the situation occurred in the context of daily childrood activities. It is important for parents and family to remain calm and rational when they discover that their loved one is gone. Do not panic or lost sight of the immediate task at hand

### ☑ Lost or missing children

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# The first 48 hours are the most important in locating the child. Follow these steps immediately

- Check with your child's friends, school, neighbors, relatives, or anyone else who may know of your child's whereabouts. Ask them to notify you if they hear from the child.
- Report the person to the local police or sheriff's department. Have an officer respond to your home to take the report
  - Bookide describes with a second above of second 114
- Make sure you enter the child's name and description into the National Crime Information Center (NCIC) computer.
- Call or check several spots that your child may frequent and check with area hospitals and treatment centers.
- Depending on the age of the child, conduct an immediate search of the surrounding area. Look inside the house first and move outward

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  - Provide the police with a recent photo of our child.
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  - Call or check several spots that your child may frequent and check with area hospitals and treatment centers
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### Contact the National Center of Missing and Exploited Children at 1-800-843-5678

- Missing Child reports: Law Enforcement Duties:
- State statute 32A-14-

- ☑ Contact the National Center of Missing and Exploited Children at 1-800-843-5678
  - Missing Child reports: Law Enforcement Duties:
  - State statute 32A-14-3



ADDITIONAL INSTRUCTOR NOTES		



- Upon receiving a report of child believed to be missing, a law enforcement agency shall:
- Immediately enter information about the child into NCIC
- Within 30 days notify the state registrar in writing of the missing child
- Immediately after a missing child is located, the agency which located or returned the missing child shall notify the law enforcement agency having jurisdiction, and clear the child out of NCIC
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### Child Abuse Resources

• When teaching this class, there are resources available. For handouts, contact the local Children, Youth and Family Department. They have a folder with handouts that make excellent copies to give to basic recruits. These outline physical, emotional, and sexual indicators of the victim and offender, as well as family dynamics for these type cases

### **Child Abuse Resources:**

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When teaching this class, there are resources available. For handouts, contact the local Children, Youth and Family Department. They have a folder with handouts that make excellent copies to give to basic recruits. These outline physical, emotional, and sexual indicators of the victim and offender, as well as family dynamics for these type cases.



ADDITIONAL INSTRUCTOR NOTES		



COURSE AUDIT			
PRIMARY INSTRUCTOR:			
SECONDARY INSTRUCTOR:			
SUPPORT STAFF (i.e.: Scenario Managers, Role Players, etc):			
DATE(S)/ TIME(S) OF INSTRUCTION:			
LOCATION OF INSTRUCTION:			
RECOMMENDED CURRICULUM CHANGES: Identify inaccurate information, outdated information, new information to be added to update material, etc. (Use additional pages if necessary)			



COURSE AUDIT (Continued)	
ADDITIONAL INSTRUCTOR COMMENTS: (If any portion of presented, indicate the specific content here)	of the course content was not
If course content other than the NMDPS TRD approved Basic taught, the alternative curriculum must be submitted to the La Director's office and approved prior to delivery of the alternation Alternative curriculum was taught.  Accreditation number of alternative curriculum:	w Enforcement Academy Deputy
SIGNATURE	DATE
Primary Instructor	
Reviewed by Program Coordinator	
Reviewed by Bureau Chief Reviewed by LEA Director or Designee	

